City Hall, City of Lodi Monday, August 23,1926.

Pursuant to adjournment taken from the regular meeting of August 16th. the Board of Trustees of the City of Lodi met in adjourned regular session at 8.05 o'clock P.M. at the place and on the date first above written, Trustees Roach, Shattuck, Weihe and Spooner present, Trustee Hale absent.

The minutes of the regular meeting of August 16th. were read, approved as read and so endorsed by the President.

J. W. Pearce and I. Satterlee of the firm of Davis-Pearce Company presented plans for alteration of the Lodi National Bank Building and as an alternative, plans for a new City Hall to be erected at Pine Street and Pleasant Avenue. Estimate for alterations to the Bank Building totalled \$20,000 and this amount being unnecessary in the opinion of the Board as no extensive changes had been contemplated, the architects were asked to submit plans for lesser changes. They were also instructed to prepare a sketch showing the front elevation of the proposed new building.

On motion of Trustee Weihe, the Board adjourned until 8 o'clock P.M. of Monday, August 30th., 1926.

Attest:

City Clerk.

Read and approved without correction August 50-1926.

President of the Board.

Aug.30-1926.